

Issued on behalf of Centurion Electronics plc  
Date: **14 February 2008**

**Centurion Electronics plc (“Centurion” or the “Company”)**

**Refinancing Agreed**

The Company is pleased to confirm that the refinancing announced on 18 January 2008 has now been finalised with Lloyds TSB and Ravensworth (International) Limited. The Company intends to convene an Extraordinary General Meeting of the Company for the purposes of ratifying the refinancing proposals in due course.

**For further information please contact:**

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